



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPCD (Crawcrook) Limited**

Company Number: **06012437**

Date of this return: **28/11/2011**

SIC codes: **68201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **DARKE**

Former names:

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL KEITH**

Surname: **RAWLINGS**

Former names:

Service Address: **18 HOLLIN LANE
STYAL
CHESHIRE
UNITED KINGDOM
SK9 4JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **ASSURA LIMITED**

*Registered or
principal address:* **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07184790**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MEDICAL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.